

Office of
AUBURN SEWERAGE DISTRICT
Office Telephone # 784-6469

The regular monthly meeting of the Trustees of the Auburn Sewerage District will be held at the office of the Auburn Sewerage District, 268 Court Street, on **Tuesday, February 14, 2012, at 4:00 P.M.**

AGENDA

1. Welcome Councilor Tizz Crowley as Mayor's Representative.
2. Approve Minutes of Regular Meeting of January 17, 2012.
3. Financial Report Update - *Greg Leighton*
4. Ratify Payment of Bills
5. Open Session
6. Activity Report - *Sid Hazelton*
7. Old Business
 - Town of Poland Interconnection
 - Update - Disconnection of water for non-payment of sewer
8. New Business
 - Trustee Appointment - Pat Defilipp's term expires in March, he has elected not to seek reappointment
 - 2012 Budget Items - update on progress
9. Adjourn Meeting.